

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS**

OF

STANLEY LOGISTICS LIMITED

Plot No, 2031 Block D Changanyikeni, Kinondoni District Dar Es Salaam Region, Tanzania.

P. O. Box32933 , DAR ES SALAAM

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At a duly convened and constituted meeting of the board of directors of **STANLEY LOGISTICS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 8th of January 2022, the following resolutions were passed:

1. That **US\$ 7,251,000** be allocated to establish a project for cargo transportation by road and logistics
2. That the shareholders Witnes Shilekirwa Munuo and Stanley Cheruiyot Munaiand **STANLEY LOGISTICS LIMITED** will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



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Chairman



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Secretary

STANLEY LOGISTICS LIMITED
P.O.BOX 32933
DAR ES SALAAM